Atty. No. 010200-139

PATENT

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By: _____
James A. Henricks, 31,168

Patentee: **GRAHAM PACKAGING**
Patent Nos.: 6662960
6763969
6779673
6796450
6923334
6929138
Issued: See Schedule A
Title: See Schedule A

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

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POWER OF ATTORNEY

Sir:

DAVID MURRAY MELROSE, having become the owner of all rights in and to the patents listed on Schedule A, which Schedule A is incorporated herein by reference, by virtue of an Assignment, said Assignment being recorded with the U.S. Patent and Trademark Office, hereby revokes all prior powers and now appoints:

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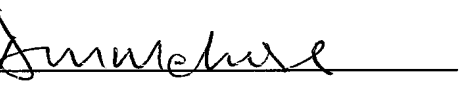
Namely: James A. Henricks, Reg. 31,168
Craig A. Slavin, Reg. 35,362
Peter L. Holmes, Reg. 37,353

whose address is:

Henricks, Slavin & Holmes LLP
840 Apollo Street, Suite 200
El Segundo, CA 90245-4737
310-563-1456
310-563-1460 (fax)
jhenricks@hsh-iplaw.com
Attention: James A. Henricks

the attorneys to prosecute said application and to transact in connection therewith all business in the Patent and Trademark Office and before competent International authorities including the World Intellectual Property Organization for all purposes including searching and preliminary examination.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

DAVID MURRAY MELROSE

Date: 4 June, 2008 Signature: